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April 30, 2026

Subject : Resolutions of the 2026 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 24, held on April 30, 2026, has passed the following resolutions:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 23 on April 25, 2025.

Resolved It was unanimously resolved that the Meeting approve the minutes of the Annual General Meeting of Shareholders No.23.

Detail of votes were as follows:

Approved	104,685,545	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	
Voided ballot	0	votes	

Agenda 2 To consider and acknowledge the Company's operating results for the year ended 31st December, 2025.

Resolved It was resolved that the Meeting acknowledge the report on the Company's operating results for the year ended 31st December 2025.

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December, 2025.

Resolved It was resolved by majority votes that the Meeting approve the audited financial statements for the year ended 31st December, 2025.

Detail of votes were as follows:

Approved	104,685,545	votes	99.9999%
Object	112	votes	0.0001%
Abstained	0	votes	
Voided ballot	0	votes	



Agenda 4 To consider and approve no appropriation of profit and dividend for the year 2025.

Agenda 4.1 To approve no appropriation of profit for the year 2025.

Resolved It was unanimously resolved that the Meeting approve no appropriation of profit to legal reserve.

Detail of votes were as follows:

Approved	104,685,545	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	
Voided ballot	0	votes	

Agenda 4.2 To consider and approve no dividend payment for the year 2025

Resolved It was unanimously resolved that the Meeting approve no dividend payment for the year 2025.

Detail of votes were as follows:

Approved	104,685,545	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	
Voided ballot	0	votes	

Agenda 5 To consider and appoint new directors to replace the retiring directors and approve directors' remuneration for the year 2026.

Agenda 5.1 To consider and appoint new directors to replace the retiring directors

Resolved The voting for each nominated director was summarized as follows:

No.	Name List	Approved (no. of votes, %)	Disapproved (no. of votes, %)	Abstained (no. of votes)	Voided Ballot (no. of votes)
1	Mr. Nitipol Chaisakulchai	104,685,545 (100.00%)	0 (0.00%)	0	0
2	Professor Dr. Arnat Leemakdej	104,685,545 (100.00%)	0 (0.00%)	0	0



No.	Name List	Approved (no. of votes, %)	Disapproved (no. of votes, %)	Abstained (no. of votes)	Voided Ballot (no. of votes)
3	Dr. Sompote Valyasevi	104,685,545 (100.00%)	0 (0.00%)	0	0
4	Miss Suwannee Limpanavongsaen	104,685,545 (100.00%)	0 (0.00%)	0	0

It was unanimously resolved that the Meeting re-elect Mr. Nitipol Chaisakulchai, Professor Dr. Arnat Leemakdej, Dr. Sompote Valyasevi and Miss Suwannee Limpanavongsaen to become the Company's directors for another term. Professor Dr. Arnat Leemakdej, Dr. Sompote Valyasevi are also qualified as independent directors according to the company's definition of Independent Director.

Agenda 5 To consider and approve the directors' remuneration for the year 2026

Resolved

- 1) To acknowledge no extra remuneration for the year 2025

The Meeting acknowledged no extra remuneration for the year 2025

- 2) To approve the director remuneration for the year 2026

It was unanimously resolved that the Meeting approve director remuneration for the year 2026 totaling of Baht 18,000,000, dividing into meeting allowance of Baht 5,500,000 per annum and extra remuneration not over Baht 12,500,000 which will be considered and allocated by the board of directors.

Detail of votes were as follows:

Approved	104,685,545	votes	100.00%
Object	0	votes	0.00%
Abstained	0	Votes	0.00%
Voided ballot	0	Votes	0.00%

Agenda 6 To consider and appoint the Company's auditor and approve audit fee for the year 2026.

Resolved

It was unanimously resolved that the Meeting appoint Deloitte Touche Tohmatsu Jaiyos Company Limited namely:



- 1) Khun Darunee Chantra C.P.A. Registration No. 8625 or
- 2) Khun Wonlop Vilaivaravit C.P.A. Registration No. 6797 or
- 3) Khun Chavala Tienpasertkij C.P.A. Registration No. 4301 or
- 4) Khun Wilasinee Krishnamra C.P.A. Registration No. 7098

as the auditor for the year 2026 and approve the audit fee for the Company at Baht 1,300,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 3,200,000.

Detail of votes were as follows:

Approved	104,685,545	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	
Voided ballot	0	votes	

Yours faithfully,

Dr. Visit Ongpipattanakul
Chairman